



Landscape Advisory Committee
LEGAL ACTION REPORT
Specialized Services Division Conference Room
900 S Randolph Way
Tucson, AZ
Wednesday, March 16, 2016 – 3:30 PM

1. Call to Order by J.Lyle at 3:30 p.m.
2. Minutes for Approval:
 - A. January 20, 2016: Motion by to approve by E.Davison, second by L.Shipley. Discussion: item 5.C – correction to spelling of J.Bennett. Approved with correction by those present: vote = 10-0.
3. New Discussion –
 - A. Letter from City Manager Ortega – BCC review. A.Stabler from Ward 6 present and part of review committee. Discussion. No action.
4. Reports
 - A. Street landscape maintenance by P.Rosenboom; introduction of Shawn Moore from TDOT – will oversee landscape maintenance contract; update of maintenance activity. No action.
5. Old Discussion
 - A. Member Nomination Subcommittee: Discussion.
 - 5 applicants (application and resumes sent in January 2016 to LAC members) for 2 positions that will be vacated this month March 2016 – “Business” and “Neighborhood Representative.” 3 applicants present to meet LAC members:
 - i. Nick Shipley
 - ii. Juan Barba
 - iii. Laura Mielcarek
 - Applicants not present:
 - i. Anthony Sera
 - ii. Mary Slachter
 - LAC members voted via writing choices on paper; tally done by Nomination Subcommittee member, J.Lyle; based on tally,
 - Action: motion by J.Lyle to recommend to Mayor and Council: Nick Shipley for Business representative and Laura Mielcarek for Neighborhood representative; second by P.Warren; no discussion; approved by all present: vote = 9-yes, 0-no, 1-abstention/recused due to conflict of interest (by L.Shipley)
 - B. Budget Discussion. E.Davison volunteered to revise draft she presented to members. No action.
6. Chairperson’s Summary of Current Events:
 - April 2, 2016: NAMI walk at Kennedy Park, start at 7 a.m., walk at 9 a.m.
 - Sunday, 3/20 at La Cocina, Byrd Baylor Birthday party, book and poster signing
7. Call to Audience: No comments
8. Call for Future Agenda Items:
 - Invite new Police Chief Chris Magnus
 - Update on TEP double poles
 - IPM Update
9. Meeting Adjourned: 5:10 p.m.